



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Agricultural Assessment Work Group
November 12, 2014

Call to order: 4:55 pm

Committee Member Roll Call: Committee Chair John Keshick, Treasurer Marci Reyes, Councilor Mike Naganashe, (absent)

Tribal Council Present: None

Legislative Staff Present: Legislative Services Attorney Donna Budnick

Judicial Staff/Official Present:

Guests: Noah Jansen, Doug Schlappi, Blayne Bott, Daugherty A. Johnson Jr., Doug Craven, Mary Gasco, Regina Brubacker-Carver, Vicky Kelley

MOTION

Motion made by Treasurer Reyes and supported by Committee Chair Keshick to adopt the agenda for November 12, 2014.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

No Comments

Motion Carries

MOTION

Minutes of November 5, 2014-Tabled.

Phone Polls: None

New Business

1. Interviews For Ziibimijwang Corporate Charter Members

MOTIONS

Motion made by Treasurer Reyes and supported by Committee Chair Keshick to acknowledge receipt of Letter of Interest from Regina Brubacker –Carver to serve on the Ziibimijwang, Inc. Board.

Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

No Comments

Motion Carries

Motion made by Treasurer Reyes and supported by Committee Chair Keshick to acknowledge receipt of Letter of Interest from Blayne Bott to serve on the Ziibimijwang, Inc. Board.

1 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

2 No Comments

3 Motion Carries

5 Motion made by Treasurer Reyes and supported by Committee Chair Keshick to acknowledge receipt of Letter of Interest from Blain Bott to serve on the Ziibimijwang, Inc. Board.

7 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

8 No Comments

9 Motion Carries

11 Motion made by Treasurer Reyes and supported by Committee Chair Keshick to acknowledge receipt of Letter of Interest from Daugherty A. Johnson Jr to serve on the Ziibimijwang, Inc. Board.

14 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

15 No Comments

16 Motion Carries

18 Motion made by Treasurer Reyes and supported by Committee Chair Keshick to acknowledge receipt of Letter of Interest from Mary Gasco to serve on the Ziibimijwang, Inc. Board.

20 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

21 No Comments

22 Motion Carries

24 Motion made by Treasurer Reyes and supported by Committee Chair Keshick to acknowledge receipt of Letter of Interest from Vicky Kelley to serve on the Ziibimijwang, Inc. Board.

26 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

27 No Comments

28 Motion Carries

30 Motion made by Treasurer Reyes and supported by Committee Chair Keshick to acknowledge receipt of Letter of Interest from Scott Kelley to serve on the Ziibimijwang, Inc. Board.

32 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

33 No Comments

34 Motion Carries

- 37 2. Committee Chair Keshick report: summary of this last year's activities. Discussed some of the projects that will need to be addressed for this next year. Discussion on renting out the house for the summer season. Report on the repairs to the barn. Attendance at the Intertribal Ag Council.

- 42 3. Farmer Report-Doug Schlappi: Reported on the irrigation system and tractor repair.

45 **Public Comment**

46 Public Comment Opens: 5:57 pm

- 47 • Regina Brubacker-Carver commented on the diverse people who are interested in
- 48 serving on the board.

1 Public Comment Closed: 5:58 pm

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3 **ADJOURNMENT**

4 5:59 pm Motion made by Treasurer Reyes and supported by Committee Chair Keshick to
5 adjourn.

6 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Naganashe).

7 No Comments

8 Motion Carries

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10 **Next Meeting Date**

11 November 19, 2014 at 4:00 pm.

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14 These Minutes have been read and approved as written:

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16 Approved by: _____ Date: _____
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